



NOTICE OF
SPECIAL MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Thursday, June 18, 2026
3:00 PM**

Location: VIRTUAL

Zoom link was provided.

**Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

Board Attendance

Chair Paul Whitescarver; James Donegan; Gaffney Feskoe; John Johnson; David Kooris; Sally Kruse; Kristin Urbach; Thomas Gill; Harry Rilling; Paul Hinsch; Doug Dalena

Absent: Robert Mezzo; Kaelie Moran; Kirti Patel; Thomas Patton; Dave Pohorylo; Felix Reyes; Vice-Chair Grant Westerson; Christine Xenelis

Staff/Other: Michael O'Connor; Fayola Haynes; Jill Dowling-Moreno; Melissa Root

MINUTES

1. Call to Order

Chairman of the Board Paul Whitescarver called the meeting to order at 3:02pm.

2. Public Comment

None

3. Executive Session pursuant to Section 1-210(b)(4) of the General Statutes of Connecticut for the purpose of discussing active or pending claims.

(Begins at 3:10 of the audio recording)

Paul Whitescarver read the above and invited Michael O'Connor, Fayola Haynes and Jill Dowling-Moreno into the executive session. Motion to enter executive session made by Doug Dalena, seconded by Sally Kruse. So, VOTED. The Board and invited staff entered executive session at 3:06pm.

The Board and invited staff returned from Executive Session at 3:32pm.

4. **Hear and act on a request to authorize the Executive Director to negotiate and enter into a settlement agreement.**

(Begins at 5:00 of the audio recording)

Executive Director Michael O'Connor thanked the Board for discussion of a settlement agreement in executive session. He requested that the Board recommend approval of the insurance company's recommended settlement agreement to be negotiated by the Executive Director of the Connecticut Port Authority (Authority).

Motion made by John Johnson, seconded by Gaffney Feskoe.

Fayola Haynes and Michael O'Connor noted that the Authority has paid in full the \$10,000 deductible.

So, VOTED with NO opposed and an abstention by David Kooris.

5. **Adjournment**

(Begins at 6:32 of the audio recording)

Motion to adjourn made by Paul Whitescarver. So, VOTED. Meeting adjourned at 3:34pm.